

**Service Committee
October 19, 2009
5:45 PM
Agenda**

Call to order:

Roll Call: ___ Paini, Chair ___ Ebert, Mayor ___ Smith, Water Reclamation
 ___ Bender ___ Sims, Const. Services ___ Starcher, Streets
 ___ Turner ___ Peoples, Public Works ___ Farst, Village Engineer
 ___ Miller, Urban Forester

_____ moved to approve the minutes of the September 21, 2009 Service Committee Meeting, seconded by _____.

VOTE: AYES: NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Dick Miller –
Steve Smith –
Shawn Starcher –

Engineer's Report:

Pended Items:

09-06 Emergency Lift Station Pump – Steve Smith

New Items for Discussion:

09-26 Stormwater Design Manual Revisions – Matt Peoples

09-27 Utility Extension Reimbursements - Matt Peoples

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: